

November 2, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg, Kerry Aistrophe, Terri Raasch, and Colleen Oxley. Ric Hanson – KJAN, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM and Joanie Finck joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Walker and seconded by Hoadley to approve the minutes from October 26, 2022. Approved.

CLAIMS: Moved by Shelley and seconded by Twombly to approve the following claims:

21st Century Cooperative	Seed And Fertilizer	\$625.00	ISAC Group Vision	Vision Ins Premiums	\$41.76
Adair Co Engineer	Gas County Cars	\$2,173.22	Jensen, Randall	Pest Control-Shop And Office	\$108.00
Adair Co Home Care	Covid Immunization Grant	\$2,751.83	Kelley, Gary	3 Door Closer Installed	\$941.00
Adair Co Sanitary Landfill	Landfill Charges- Junk In The Road	\$20.00	Lamb Tiling	Hauling Dirt To Projects (2 Days)	\$2,500.00
Agri Drain Corp	Culvert Supplies	\$77.28	Linde Gas & Equipment Inc	Monthly Cylinder Rent	\$195.62
Antisdell, Nancy M.	Christmas Wreath	\$40.00	Lube Tech & Partners, LLC	Bulk Def Fluid 330.00 Gallons	\$1,089.00
Auxiant	HRA Insurance Trust Claims	\$980.73	Mail Services LLC	Print & Postage	\$285.46
Berg, Mandy	Postage Stamps	\$60.00	Marco, Inc. NW 7128	Maintenance Contract	\$76.81
Calhoun-Burns And Associates, Inc	Eclipse Morning Light Wind Farm	\$467.40	Mediacom	Phone Service	\$176.12
Capital Sanitary Supply	Bridge Analysis		Metal Culverts Inc	Pipe, Culvert Supplies	\$84,084.90
Cintas	Custodial Supplies	\$313.86	Midwest-Wheel Companies	Parts	\$3,247.58
Creston Publishing Company	Uniforms, Mops & Mat Service	\$108.25	Monaghan, Barry	Conservation Rent	\$289.00
Daughenbaugh, Cole	Veterans Fair Advertising	\$144.00	ODP Business Solutions, LLC	Office Supplies	\$146.63
Denco Corp	Tire Labor & Tires/Tubes	\$1,160.00	O'Halloran International	Parts-#502 & #150	\$2,074.71
Diamond Oil Co	HMA Crack Filling	\$8,304.55	Orient City	Maintenance of FM Extension	\$425.50
District Iv Treasurer	Diesel	\$513.91	Overhead Door Co	Lubricate Door, Replaced Studs	\$260.20
Dollar General Charge Sales	Registration Fee	\$15.00	Pickrell, Kevin	Meal Reimbursement	\$50.97
Eastern Iowa Tire	Custodial Supplies	\$100.25	Postage-By-Phone Reserve	Postage	\$1,000.00
FNB Bank	Tires	\$9,474.98	Precision Concrete Services	Buildings- Fuel Barrel Concrete Pad	\$1,990.00
Frese, Stan	Ach Origination Fees	\$122.80	Rockford Rigging Inc	Wire Rope Slings	\$137.35
Garden & Associates, Ltd	VA Mileage	\$247.96	Schneider, Janelle	Mileage	\$22.88
GATR Of Des Moines, Inc	Consulting Fees	\$1,885.80	Secondary Road Fund	Fuel, Sept. 2022	\$918.07
Grantham Sanitation	Parts-#641	\$264.98	Southern IA Rural Water	Utilities	\$40.00
Greenfield Business Women	Trash Collection	\$338.00	Storey Kenworthy	Election Envelopes	\$1,020.38
Hawkeye Truck Equipment	Wreath	\$80.00	The Schneider Corporation	Land Use Layer Updates	\$1,472.00
Hepp, Dustin	Parts-#505	\$372.00	Tires & Service Inc	Labor-Tire Repair (Deckover Trailer)	\$44.00
Housby Mack Inc	Mileage, Meal & Calculator Reimb	\$196.98	UMB Bank, N.A.	Series 2022 Tif Bond Interest	\$247,256.67
IA Prison Industries	Filters	\$28.22	Us Cellular	Back Up Internet	\$21.04
IMWCA	Signs For Stock	\$728.86	Verizon Wireless Bellevue	Cellular Phone Service	\$528.13
ISAC	Work Comp Premium	\$3,567.00	Visa	Coolers, Grave Markers, Supplies	\$959.91
ISAC Group Dental	Soil Compaction Project	\$600.00	Windstream	Telephone Utility	\$691.99
ISAC Group Health Program	Dental Ins Premiums	\$277.94		Grand Total	\$391,832.48
	Health Ins Premiums	\$3,696.00			
0001 - GENERAL FUND		\$13,483.98			
0002 - GENERAL SUPPLEMENTAL		\$870.84			
0011 - RURAL SERVICES		\$625.00			
0020 - SECONDARY ROAD		\$122,099.56			
0032 - NW WIND FARM UR DEBT SERVICE FUND		\$230,379.17			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$2,500.00			
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND		\$3,450.00			
2999 - MISC CAPITAL PROJECTS DEBT SERVICE		\$13,427.50			
8500 - ADAIR COUNTY INSURANCE TRUST		\$4,996.43			
	GRAND TOTAL	\$391,832.48			

Approved.

COURTYARD USE PERMIT: Moved by Shelley and seconded by Twombly to approve the courtyard permit for Main Street Greenfield for the Festival of Lights parade and photos with Santa on November 25, 2022 with proof of insurance. Approved.

PIPELINE ORDINANCE DISCUSSION: The Board reviewed the first draft of the proposed ordinance regulating the placement of hazardous liquid pipelines on the property located in the unincorporated areas of Adair County. Supervisor Hoadley stated she would like to add a 250-foot setback

from any existing operable well that is not residential and thinks we should see how the soil compaction test comes back that is being conducted by the Supervisors Affiliate and the Iowa State Association of Counties before we proceed with the passing of the ordinance. The Board did not see any other changes that needed to be made to the ordinance at this time. Moved by Hoadley and seconded by Walker to add the 250-foot setback from any existing operable well to the proposed ordinance. Approved. Supervisor Wedemeyer stated that he would contact County Attorney Larson to get the setback added to the ordinance and then we can move forward with setting public hearing dates, possibly after the soil compaction testing is completed. Lynne Don Carlos entered at 9:08 a.m.

AG EXTENSION: Kerry Aistrope, Iowa State Ag Extension updated the Board on the summer programs that were funded with the County's tax draw. The funding helped pay for two fantastic summer assistants and nine camps with attendance ranging from six to 33 kids for each. Terri Raasch presented an overview of a Master Conservation Program that they are planning to begin in April. The program is once a month and covers several different conservation topics that would be aimed specifically at Adair County. Raasch thought the County may have some employees that may either want to attend the program or be a part of the program as presenters. The Board thought this would be a good topic to talk to the Conservation Director and Board about and encouraged Raasch to reach out to them. Ryan Smith entered and Oxley exited at 9:26 a.m. Aistrope and Raasch exited at 9:27 a.m.

MAIN STREET GREENFIELD: Lynne Don Carlos, Main Street Greenfield, asked the Board if the flowerpots on the Courtyard could be replaced with larger self-watering planters for next year. This would require that the benches be moved back to allow the new planters to be reached with their water hose. Moved by Twombly and seconded by Hoadley to allow Main Street Greenfield to re-arrange and replace the current planters with the larger self-watering planters. Approved.

SCHNEIDER GEOSPATIAL: Ryan Smith, Schneider Geospatial, presented an agreement to update the Assessor's soil layer in GIS for \$1,680. Smith explained that importing a new soils layer every two years is a requirement for the Assessor's office. Supervisor Twombly thought the Assessor should pay for this out of their budget since it is an Assessor requirement. The Board discussed they thought a conversation needed to happen with the Assessor for any future items that should be paid from their budget. Moved by Twombly and seconded by Shelley to move forward with paying this agreement for the new soils layer for \$1,680 and to have a discussion with the Assessor concerning who should pay for what invoices going forward. Approved. Smith stated he also wanted to the Board to know that there is an option to purchase flex hours for services like these at a rate of \$146 per hour. These hours can be purchased in blocks of eight and renew every fiscal year and can be used for any kind of GIS service including updating the soils layer. Smith stated he has talked with Assessor Jensen about this option and he thinks it may be a better option for the County. Smith exited and Nick Kauffman entered at 9:53 a.m.

ENGINEER: Discuss Sale of Used Equipment – Engineer Nick Kauffman stated that they have four older single axle dump trucks that are rarely used and when they do use them, it seems like they always need repaired. Kauffman stated he thinks we just need to get rid of them and would like to auction them on Purple Wave. Moved Shelley and seconded by Walker to allow Kauffman to dispose of the four single axle trucks. Approved. **Safety Committee Members** – Moved by Shelley and seconded by Twombly to add Kevin Pickrell and Nichole Queck to the Safety Committee. Approved. **ARPA Funds for Fuel System** – Supervisor Walker stated that he had discussed with Supervisor Shelley to use American Rescue Plan Act funds to help pay for the Engineer's fuel system. Walker stated that he knew there may be some hardships with Engineer Kauffman's budget next fiscal year with increased maintenance costs and thought this may help alleviate the burden of taxpayer money. Supervisor Wedemeyer stated that he thinks we should keep the ARPA money until budget time to see if there are any other funds that we need to help offset. Supervisor Hoadley agreed stating that there may be a need for that money in the next couple of years and thought that Engineer Kauffman had enough fund balance to cover the cost. Supervisor Shelley stated if the ARPA funds were used Kauffman could then use his carryover fund balance to help pay for his increased costs. Supervisor Wedemeyer stated that instead of offsetting just one fund, they could use the ARPA funds to offset multiple funds which would still help all taxpayers. Moved by Hoadley and seconded by Wedemeyer to move forward with paying for the fuel system from the Secondary Road's fund as discussed in prior meetings and to keep the ARPA funds until budget time. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, nay; Hoadley, aye; and Walker, nay. Approved. Kauffman stated that they had poured the pad and the tank should be here November 21st. Kauffman is hoping to have the fuel system operational by the end of the year. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: South Townline Road, Elk Avenue, G61, and sign changes due to local roads safety plans.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 10:23 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor